

I. PROJECT NO: 92-86-0-F  
(Source 079/Input 1)

II. DATE INITIATED: 21 August 1992

III. BACKGROUND (TO MONITOR):

IV: BACKGROUND (TO SOURCE):

SG1A

V: TASK: Determine if [REDACTED] is currently involved in narcotics trafficking.

VI: RESPONSES:

A. Key:

1. Target personality acts as a middle-man in narcotics trafficking.
2. He is a middle-aged individual of hispanic and/or oriental association.
3. May be associated with the name "De Vito/De Veto".

B. Other:

1. Currently in California; travels up and down coast; has contacts in Oregon and in state of Washington.
2. Appeared involved in financial transactions occurring in Cleveland, Ohio.
3. "Italians" were somehow associated with his activities.
4. Concept of "itinerary" and "Lentel" (---) seemed associated.
5. Other phonetics "Fowler", "Blue Duck", and "Beaches".
6. There is a desire to conduct a surveillance against this individual.

VII. COMMENTS:

None

SESSION INFORMATIONA. TARGET DATA:

Date: 21 Aug 92  
 Task/Target Number: 92-86-0  
 Session Number: 01

B. PERSONNEL DATA:

Source Number: 079  
 Monitor Number: 072

C. SESSION DATA:

Session Start Time: 1130  
 Session Stop Time: 1215  
 Method Used:  
 Distractions/Hunches:

D. EVALUATION DATA:

Viewer Confidence (H/M/L): \_\_\_\_\_  
 Evaluator's Estimate: \_\_\_\_\_

E. SESSION SUMMARY:

The target personality whose name initially surfaced as John is a middle-aged male who has or had a family. The name "De Vito" may be associated with the family or with this issue.

Target personality is a sort of "middle-man" involved in illegal contraband activities. On the one hand he works for "higher-up" employers while maintaining a net of employees that he uses.

He is a sort of a "weasel individual," and planner of activities.

Some agency, possibly the FBI, has set up or is desirous of setting up a white-collar crime investigation against him.

It is anticipated that he will "pass" money to banks in Ohio, possibly Cleveland. He is believed to be withholding "company money."

92-86-8  
079  
01

He is currently located in California; however, he moves up and down the coast. He has contacts in Oregon and in the state of Washington. He is involved with a subsidiary company (and passes himself off as a business man).

He is an American of Hispanic and possibly oriental ethnic origin.

The concept of an "itinerary" possibly associated with expression "LENTEL" (phonetic) ~~in Ohio~~ surfaced as being related to Ohio.

The expressions "Blue Duck" / "Bleaches" surfaced phonetically but their significance could not be determined.

The name "Fowler" phonetically surfaces during this session.

The "Italians" were perceived as being involved in his activities.

PROJECT: 92-86-0-F

DATE: 21 Aug 92.

INPUT: 2  
(049)

SG1A

I. TASK: Determine if [REDACTED] is currently involved in narcotics trafficking.

II RESPONSE:

SG1A

a. Key Responses

1. [REDACTED] appears to be in hiding possibly in Central America - feels like Panama.
2. Hiding from "groups / factions."

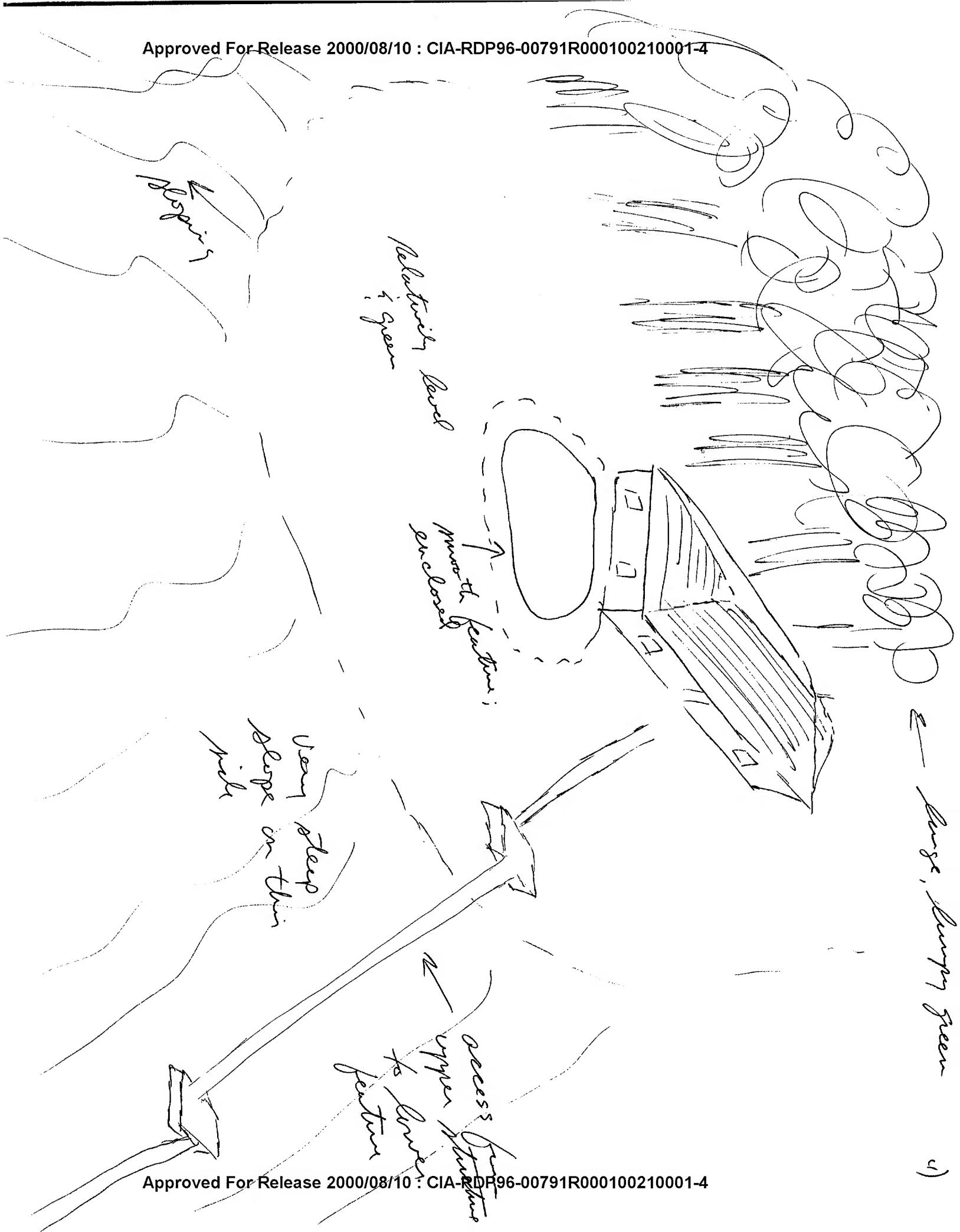
b. Other

1. Probably never returned to the vessel.
2. The contraband was probably picked up; it is being kept on hold, somewhere else!

III COMMENTS:

SG1A

- a. Source 079 sketches of [REDACTED] hideaway are attached to this report.



Not w/ me  
steps

steps  
here

dark glass  
water

undefined area

4a

SESSION INFORMATION

A. TARGET DATA:

Date: 21 August 92  
Task/Target Number: 92-92-O-F  
Session Number: 1

B. PERSONNEL DATA:

Source Number: 025  
Monitor Number: N/A

C. SESSION DATA:

Session Start Time: 11:00  
Session Stop Time: 12:00  
Method Used: WR  
Distractions/Hunches: N/A

D. EVALUATION DATA:

Viewer Confidence (H/M/L): N/A  
Evaluator's Estimate: \_\_\_\_\_

E. SESSION SUMMARY:

SESSION INFORMATIONA. TARGET DATA:

Date: 21 Aug 92  
 Task/Target Number: 92-86-0  
 Session Number: 01

B. PERSONNEL DATA:

Source Number: 049  
 Monitor Number: NA

C. SESSION DATA:

Session Start Time: 1216  
 Session Stop Time: 1316  
 Method Used: CRV  
 Distractions/Hunches: Bad headache from jet lag. Circular arrangement of jagged objects

D. EVALUATION DATA:

Viewer Confidence (H/M/L): M  
 Evaluator's Estimate: \_\_\_\_\_

E. SESSION SUMMARY:

Impression that target is in hiding within an isolated location. He is associated with a structure which sits on a flattened hill or ledge with thick vegetation (trees) along one side. This is a level, green area on 3 sides; a smooth feature enclosed by a barrier or parameter of manmade origin. This sits on one end of the large structure. A thin, long, and angular feature allows access from the structure down to another manmade feature. This latter feature sits either near, or within, dark blue water.

Target has use of location, but someone else may own it, or also uses it. Target is hiding from more than one group or organization (factions). Impression that he never returned to vessel after leaving, it somewhere <sup>abrupt</sup> ~~abrupt~~ <sup>east</sup> in Central America. Impression that the staff was picked up, but forgot became aware of interest in the operation. Vessel with cargo is currently "in holding" somewhere else.

PT jet base headbox from flight

049

AV - circular arrangement of  
jagged objects

21 Aug 92

" - 5 "

P: 92-86-0

S: 01

ST: 1216

ET: 1316

920 860 921 861



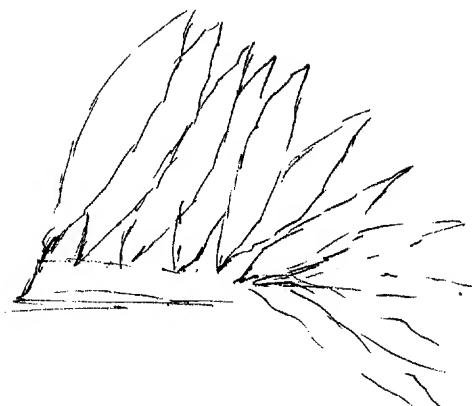
A - across, a jagged,  
angle from l, across.

hand

Manu-ly

B - stuc-  
-

"Chain w/  
arr. -



920 860 921 861

A - hard  
marble

B - water

A - hollow road  
empty

B - no B

A - soft  
natural

B - person

A - soft green  
natural

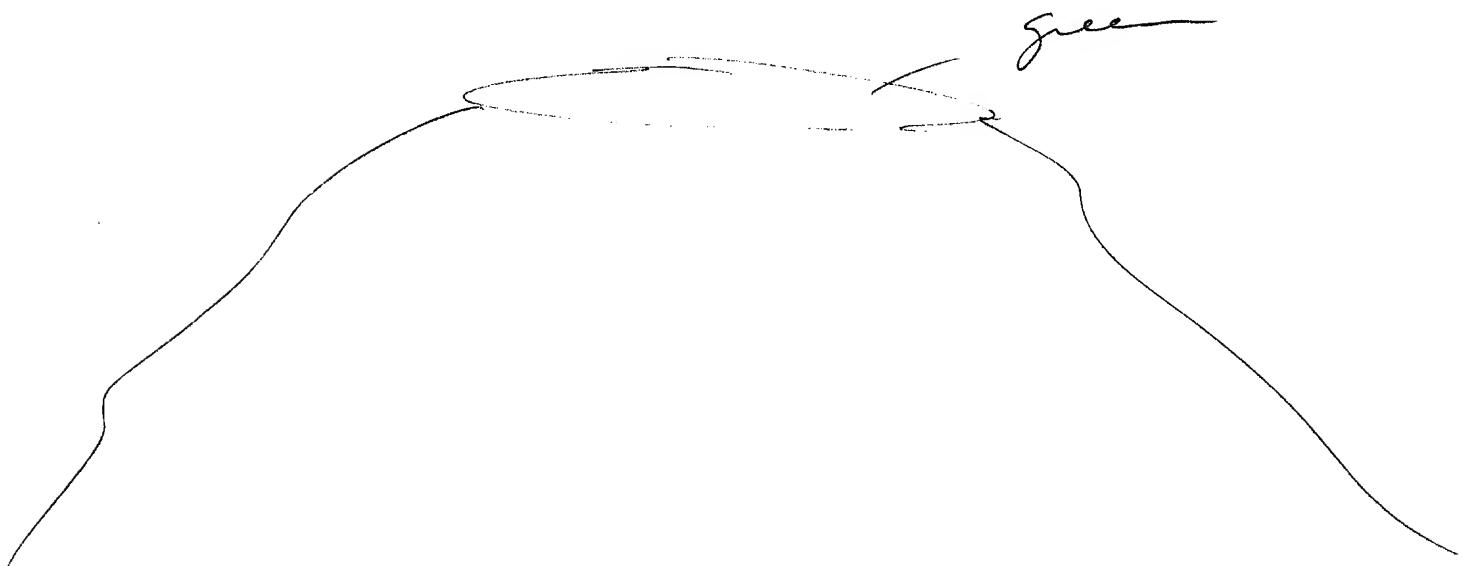
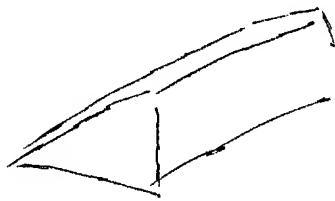
B - land

A. hard <sup>A/S</sup> man & vegetate

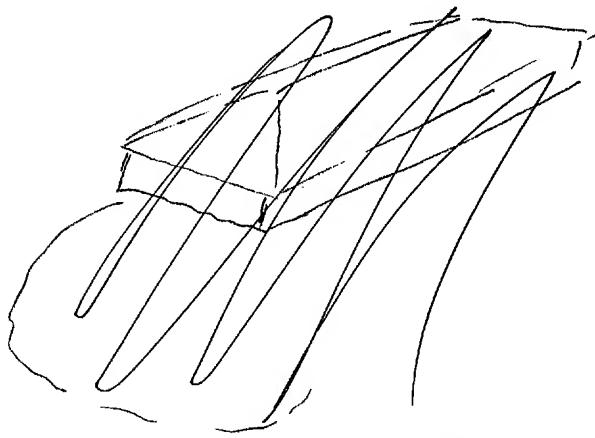
B - structure

A - soft <sup>A/S</sup> natural  
B - water

3)  
2  
green  
blue  
orange  
blue  
orange



Structure is w/i isolated area. It sits on a flattened  
hill or ledge with thick trees or vegetation along  
one side. There is a level, green area on 3 sides  
and a smooth feature enclosed by a barrier or  
parameter of something; manmade sits on one  
end of the structure. An angular, sloping,  
structure (thin & narrow) allows access from  
the structure down to another manmade  
feature. This latter feature sits either  
near, or within, dark blue water.



Feel that this structure is where target  
is currently located.

[Is target currently involved  
w/ narcotics smuggling?]

In-hiding,

Location feels isolated

AOL  
Puget Sound  
Columbia

Uses location, but  
feels like someone else  
may own it, or also  
uses it.

Feels like stuff was  
picked up, but target  
became aware of interest  
in him. Stuff is currently  
"in hold," somewhere else.

Impression that he never  
returned to vessel after  
leaving it somewhere in Central  
America.

Hiding from different  
factions, or organizations.

TASKING SHEET

SOURCE NO: 049

DATE: 21 Aug 92

SUSPENSE: \_\_\_\_\_

1. PROJECT NUMBER: 92-86-0

2. METHOD/TECHNIQUE: Method of chance

3. BACKGROUND: \_\_\_\_\_

4. ESSENTIAL ELEMENTS OF INFORMATION: \_\_\_\_\_

SG1A  
- Determine if suspect personality  
known as [REDACTED] is currently  
involved in narcotics smuggling.  
o If so, describe the nature and  
extent of these activities.

5. COMMENTS: additional requirements  
may follow at customer's discretion

Coordinates: 920 860 921 861

1

## TASKING SHEET

SOURCE NO: 879

DATE: 21 Aug 92

**SUSPENSE:** \_\_\_\_\_

1. PROJECT NUMBER: 92-86-0

2. METHOD/TECHNIQUE: Method of choice

### 3. BACKGROUND:

4. ESSENTIAL ELEMENTS OF INFORMATION:

- Determine if suspect personality known as [REDACTED] is currently involved in narcotics smuggling.
  - o If so, describe the nature and extent of these activities.

5 COMMENTS: Additional requirements

may follow at customer's discretion

DATE: 21 Aug 92  
INPUT: 1  
# (079)

SG1A

I. TASK: Determine if [REDACTED] is currently involved in narcotics trafficking.

II. RESPONSES:

a. KEY DATA

1. Target personality acts as a middle-man in narcotics trafficking.
2. He is a middle-aged individual of European and/or oriental association
3. May be associated with the name "De Vito/De Vito."

b. OTHER:

1. Currently in California; travels up and down coast; has contacts Oregon, Oregon in state of Washington.
2. Appeared involved in financial transactions occurring in Cleveland, Ohio.
3. "Italians" were somehow associated w/ his activities
4. Concept of "itinerary" and "ENTEL" (Pho) seemed associated
5. Other phonetics "Fawles", "Blue Duck", "Bleachers."
6. There is a desire to conduct a surveillance against [REDACTED]

DATE: 21 Aug 92

INPUT: 1

# (079)

SG1A

I. TASK: Determine if [REDACTED] is currently involved in narcotics trafficking.

## II. RESPONSES:

## a. KEY DATA

1. Target personality acts as a middle-man in C narcotics trafficking.

2. He is a middle-aged individual of European and/or oriental association I

3. May be associated with the name "De Vito/De Vito" UK

## b. OTHER:

1. Currently in California; travels up and down coast; has contacts Oregon, Oregon in state of Washington recent C

2. Appeared involved in financial transactions occurring in Cleveland, Ohio. CD-P

3. "Italians" were somehow associated w/ his activities CD-P

4. Concept of "itinerary" and "LENTEL" (Pbco) seemed associated UK

5. Charphonetics "Fowler", "Blue Duck", JK "Bleachers."

6. There is a desire to conduct a surveillance against [REDACTED]

PROJECT: 92-86-0-F

DATE: 21 Aug 92.

INPUT: 2  
(049)

SG1A

I. TASK: Determine if [REDACTED] is currently involved in narcotics trafficking.

## II RESPONSES:

## a. KEY RESPONSES

SG1A

1. [REDACTED] appears to be in hiding possibly in Central America - feels like Panama. *close*
2. Hiding from groups/factions."

## b. OTHER

1. Probably never returned to the vessel.
2. The contraband was probably picked up; it is being kept on hold, somewhere else! *I*

CD-P

SG1A

## III COMMENTS:

- a. Source 079 sketches of [REDACTED] hideaway are attached to this report.

CD-P

Poss Hangout.

